

General information about company

Scrip code	538952
NSE Symbol	
MSEI Symbol	
ISIN	INE516F01016
Name of the company	ABHINAV LEASING AND FINANCE LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2023
Start time of the meeting	09:00 AM
End time of the meeting	10:10 AM

Scrutinizer Details

Name of the Scrutinizer	Manish Pawan Jain
Firms Name	Manish Pawan Jain & Company
Qualification	CA
Membership Number	523718
Date of Board Meeting in which appointed	06-09-2023
Date of Issuance of Report to the company	30-09-2023

Voting results

Record date	15-09-2023
Total number of shareholders on record date	6128
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	3
b) Public	30
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Accounts for the year ended 31st March, 2023 and the Auditor's and Director's Report thereon				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1830000	0	0	0	0	0	0
	Poll		530000	28.9617	530000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1830000	530000	28.9617	530000	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	48150000	1288286	2.6756	1288171	115	99.9911	0.0089
	Poll		2264729	4.7035	2264729	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		48150000	3553015	7.3791	3552900	115	99.9968
Total		49980000	4083015	8.1693	4082900	115	99.9972	0.0028
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Atul Kumar Agarwal (DIN 00022779), retires by rotation, as a Director of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1830000	0	0	0	0	0	0
	Poll		530000	28.9617	530000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1830000	530000	28.9617	530000	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	48150000	1288286	2.6756	1288169	117	99.9909	0.0091
	Poll		2264729	4.7035	2264729	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	48150000	3553015	7.3791	3552898	117	99.9967	0.0033
Total		49980000	4083015	8.1693	4082898	117	99.9971	0.0029
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Special Resolution for approval For Related Party Transactions				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1830000	0	0	0	0	0	0
	Poll		530000	28.9617	530000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1830000	530000	28.9617	530000	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	48150000	1288286	2.6756	1288169	117	99.9909	0.0091
	Poll		2264729	4.7035	2264729	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		48150000	3553015	7.3791	3552898	117	99.9967
Total		49980000	4083015	8.1693	4082898	117	99.9971	0.0029
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

